

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Tuesday September 2, 2014 at 8:00 a.m. in Room 4B** Located on the 4th Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Upon a motion duly made, seconded, and carried, the Committee may convene in closed session for the purpose of considering performance evaluation data and compensation of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James E. Mielke, Dodge County Administrator.

The meeting is closed pursuant to Section 19.85(1)(c), of the *Wisconsin Statutes*.

3. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:
4. Take action regarding performance evaluation data and compensation of James E. Mielke, Dodge County Administrator.
5. Public Comment
6. Consideration of Minutes: August 4, 2014
7. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
8. Out of State Travel Requests
 - a. Pattie Carroll- UW Extension Family Living Educator, Lexington Kentucky, September 15 - 18, 2014 to Attend the National Extension Association of Family and Consumer Science Conference
9. County Clerk
 - a. Review Plans / Agenda September 16, 2014 County Board Meeting
 - b. Wisconsin County Association Conference Reminders
10. County Administrator
 - a. Claim for Damages / Incident Reports
 1. Review of Incident Reports
 2. Review, Discuss, Take Action Regarding Claim for Damages
 - a. Jacob Kovacevich Claim
 - b. 2015 Budget
 1. County Board
 2. Preliminary 2015 Financial Plan – Sales Tax
 - c. Preliminary Discussion – Voluntary Private Well Water Testing Program

11. Corporation Counsel
 - a. Discussion – Records Retention Policy
 - b. Update – MetalFab Property
12. Emergency Management
 - a. Status of Assistance to Firefighter Grant
13. Committee Reports
 - a. Report on Wisconsin Counties Association Meetings
14. General County Issues
 - a. Manure Management Issues – Land Conservation Committee Report
15. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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DODGE COUNTY, WIS

2:38 PM BaB